# **Vote Result Report for Shareholder**

Panduan Pengguna Electronic General Meeting System (eASY.KSEI)



#### **Referensi Dokumen**

Versi Tanggal Diterbitkan 1.1 14 April 2020

## Selamat datang di Panduan Pengguna Electronic General Meeting System (eASY.KSEI)!

Panduan Pengguna ini akan menunjukkan kepada Anda sebagai pemegang Saham bagaimana Anda melihat hasil perhitungan suara setelah pelaksanaan Rapat Umum Pemegang Saham (RUPS) Penerbit Efek melalui aplikasi eASY.KSEI (http://easy.ksei.co.id/egken).

Anda dapat menggunakan *username* atau *e-mail* yang telah Anda miliki melalui proses registrasi AKSes. Apabila Anda belum memiliki *Username* atau belum melakukan registrasi, silakan mengunjungi situs AKSes (https://akses.ksei.co.id) dan melakukan registrasi sesuai dengan petunjuk pada Panduan eASY.KSEI – Register and Login sebagai Pemegang Saham.

## A. Melihat Vote Result Report

1. Setelah berhasil masuk ke dalam eASY.KSEI melalui situs AKSes KSEI, klik menu Vote Result Report pada sisi kiri layar.

|                                |                       |                              |                |                       |                 |                 |                | Logout (* Logout |
|--------------------------------|-----------------------|------------------------------|----------------|-----------------------|-----------------|-----------------|----------------|------------------|
| ि Operations for Shareholders  | General M             | leetings                     |                |                       |                 |                 |                |                  |
| Operations for Representatives | General Meetings      |                              |                |                       |                 |                 |                |                  |
| E-Meeting Hall                 |                       |                              |                |                       |                 |                 |                |                  |
| Vote Result Report             | - 1                   | Meeting                      |                | Date                  | Time            | Me              | reting Info    |                  |
|                                |                       |                              |                | N                     | o Result Found. |                 |                |                  |
|                                |                       |                              |                |                       |                 |                 |                |                  |
|                                | Select Attendance Typ | pe                           |                |                       |                 |                 |                |                  |
|                                |                       | -                            |                |                       |                 |                 |                |                  |
|                                | Your Saved Options    |                              |                |                       |                 |                 |                |                  |
|                                | Company               | General Meeting Type         | Date Time      | Attendance preference |                 | Attendee Repres | sentative Type | Vote Information |
|                                |                       |                              |                | N                     | o Result Found. |                 |                |                  |
|                                |                       |                              |                |                       |                 |                 |                |                  |
|                                | Change 2 Vote S       | Save / Update 🔋 Delete 👁 Sho | w entry detail |                       |                 |                 |                |                  |
|                                |                       |                              |                |                       |                 |                 |                |                  |
|                                |                       |                              |                |                       |                 |                 |                |                  |
|                                |                       |                              |                |                       |                 |                 |                |                  |
|                                |                       |                              |                |                       |                 |                 |                |                  |
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|                                |                       |                              |                |                       |                 |                 |                |                  |
|                                |                       |                              |                |                       |                 |                 |                |                  |
|                                |                       |                              |                |                       |                 |                 |                |                  |

2. Setelah menu Vote Result Report terbuka, masukkan rentang tanggal yang diinginkan pada

*field* Start Date – End Date, kemudian klik *button* agar sistem dapat menampilkan hasil pencarian.

|                           |  | _                |                               |            |                     |                            |              |
|---------------------------|--|------------------|-------------------------------|------------|---------------------|----------------------------|--------------|
| tions for Shareholders    | Vote Result                                  | Report           |                               |            |                     |                            |              |
| tions for Representatives | Start Date                                   | 05/03/2020       |                               |            |                     |                            |              |
| ing Hall                  | End Date                                     | 04/05/2020       | Q, Search                     | 2          |                     |                            |              |
| esult Report              |  |                  |                               |            |                     |                            |              |
|                           | Issuer                                       |                  | Meeting                       | Date       | Representation Type | Representative Type        | Meeting Info |
|                           | SMARTFREN TELECOM 1                          | Ibk, PT          | Annual General Meeting        | 09.04.2020 | Representative      | Independent Representative | 4            |
|                           | BANK MAYAPADA INTERI<br>BANK MAYAPADA INTERI | VASIONAL Tok, PT | Annual General Meeting        | 05.04.2020 | Representative      | Independent Representative | 1 C          |
|                           | BUANA FINANCE Tok, PT                        |                  | Annual General Meeting        | 05.04.2020 | Representative      | Independent Representative | 4            |
|                           | <ul> <li>BERLINA Tok, PT</li> </ul>          |                  | Annual General Meeting        | 04.04.2020 | Representative      | Independent Representative | 1 I          |
|                           | BETONJAYA MANUNGGA                           | L Tbk, PT        | Annual General Meeting        | 04.04.2020 | Representative      | Independent Representative | 1            |
|                           | EXPRESS TRANSINDO U                          | TAMA Tbk         | Extraordinary General Meeting | 31.03.2020 | Representative      | Independent Representative | 1            |
|                           | BAKRIELAND DEVELOPM                          | IENT Tbk, PT     | Annual General Meeting        | 30.03.2020 | Representative      | Independent Representative |              |
|                           | 🛞 🛞 1-7 of 15 💽 (                            | •                |                               |            |                     |                            |              |
|                           | _  |                  |                               |            |                     |                            |              |
|                           | Report                                       |                  |                               |            |                     |                            |              |
|                           |  |                  |                               |            |                     |                            | -            |
|                           |  |                  |                               |            |                     |                            |              |

3. Pilih RUPS yang anda tuju, lalu klik *button* Report.

| ksei 📀                         |  |            |                                   |            |                                  |                            | A HENDRAASLAN (+ L |
|--------------------------------|--|------------|-----------------------------------|------------|----------------------------------|----------------------------|--------------------|
|                                | Vote Result Re                                 | eport      |                                   |            |                                  |                            |                    |
| Operations for Shareholders    |  |            |                                   |            |                                  |                            |                    |
| Operations for Representatives | Start Date                                     | 05/03/2020 |                                   |            |                                  |                            |                    |
| E-Meeting Hall                 | End Date                                       | 04/05/2020 | Q Search                          |            |                                  |                            |                    |
| ≧ Vote Result Report           |  |            |                                   |            |                                  |                            |                    |
|                                |  |            | Martine .                         |            |                                  |                            |                    |
|                                | Issuer PT INI EMITEN INDONESIA                 |            | Meeting<br>Annual General Meeting | 30.03.2020 | Representation Type<br>In person | Representative Type        | Meeting Info       |
|                                | O BERLINA Tok, PT                              |            | Annual General Meeting            | 29.03.2020 | Representative                   | Independent Representative |                    |
|                                | O PT IN EMITEN INDONESIA                       |            | Annual General Meeting            | 27.03.2020 | in person                        |                            | 1                  |
|                                | O MITRA ENERGI PERSADA Tok, P                  | ग          | Annual General Meeting            | 23.03.2020 | Representative                   | Independent Representative | 1                  |
|                                | O PT Perusahaan Penerbit Baru ZL <sup>1</sup>  | a          | Annual General Meeting            | 22.03.2020 | Representative                   | Independent Representative | 1                  |
|                                | BAKRIELAND DEVELOPMENT T                       | bk, PT     | Extraordinary General Meeting     | 22.03.2020 | Representative                   | Independent Representative | 1                  |
|                                | <ul> <li>CIPUTRA DEVELOPMENT Tok, F</li> </ul> | ग          | Annual General Meeting            | 19.03.2020 | Representative                   | Independent Representative | 1                  |
|                                | R R 8-14 of 15 R                               |            |                                   |            |                                  |                            |                    |
|                                |  |            |                                   |            |                                  |                            |                    |
|                                |  |            |                                   |            |                                  |                            |                    |
|                                | Report   | 3          |                                   |            |                                  |                            |                    |
|                                |  |            |                                   |            |                                  |                            |                    |
|                                |  |            |                                   |            |                                  |                            |                    |
|                                |  |            |                                   |            |                                  |                            |                    |
|                                |  |            |                                   |            |                                  |                            |                    |
|                                |  |            |                                   |            |                                  |                            |                    |
|                                |  |            |                                   |            |                                  |                            |                    |
|                                |  |            |                                   |            |                                  |                            |                    |

4. Secara otomatis pada bagian bawah layar Anda dapat melihat detail hasil perhitungan suara dalah RUPS yang telah berlangsung.

| A presentation for Representation  A presentation  A present | ksei 📀                         |                            |   |                                       |   |              |             |             |                 |                 |                  |                        |                      | 4 HENDR           | ASLAN         | 0     |
|---|--------------------------------|----------------------------|---|---------------------------------------|---|--------------|-------------|-------------|-----------------|-----------------|------------------|------------------------|----------------------|-------------------|---------------|-------|
| Appendix of A handbodies         Sate Mare         Editions           Appendix of A famebodies         The Mare         Editions  |                                | Vote R                     | esult Rep                                   | ort                                   |   |              |             |             |                 |                 |                  |                        |                      |                   |               |       |
| per la  | Onerations for Shareholders    | Start Date                 |   | 05/03/2020                            |   |              |             |             |                 |                 |                  |                        |                      |                   |               |       |
| Alexand Report          Statesting Hall       Integr       Date       Representative       Represe   |                                | End Date                   |   | 04/05/2020                            | Q Search  |              |             |             |                 |                 |                  |                        |                      |                   |               |       |
| Total Note Result Report         Insure Note Result Report         Marca Second Intering         Data Report         Representation Type         Representation Type<   | Operations for Representatives |                            |   |                                       |   |              |             |             |                 |                 |                  |                        |                      |                   |               |       |
| Nor       Merig       Date       Representation Type  | -Meeting Hall                  |                            |   |                                       |   |              |             |             |                 |                 |                  |                        |                      |                   |               |       |
| #         FT NL BUTEX INCOMESIA         Annual General Meetrig         200 0200         In periori         Independent Representative         Independent Representat  | te Result Report               | Issuer                     |   |                                       | Meeting   | Date         | Rep         | resentation | Type            |                 | Repr             | esentative Type        |                      |                   | leeting Info  |       |
| BERUIA 124, FT     Anual General Matering     20 61 2020     Representative     Independent Representative     Independ     |                                | PT IN EM                   | TEN INDONESIA                               |                                       | Annual General Meeting                                      | 30.03.2020   | in p        | erson       |                 |                 |                  |                        |                      |                   | 1             |       |
| • PT NL BATTEN IRCONEDIA       Annual General Meetra       21 01 0200       In person       Imagendent Representative       I   |                                | O BERLINAT                 | Tok, PT                                     |                                       | Annual General Meeting                                      | 29.03.2020   | Rep         | resentative |                 |                 | Indep            | endent Representative  |                      |                   | -             |       |
| MTHA BURKON FERSANA The, PT     Annual General Meetrig     20 0000     Representative     independent Representative        |                                | O PT IN EM                 | TEN INDONESIA                               |                                       | Annual General Meeting                                      | 27.03.2020   | in p        | erson       |                 |                 |                  |                        |                      |                   |               |       |
| Image: Second                        |                                | O MTRAEN                   | ERGI PERSADA Tok, PT                        |                                       | Annual General Meeting                                      | 23.03.2020   | Rep         | resentative |                 |                 | Indep            | endent Representative  |                      |                   |               |       |
| Content     C     |                                | O PT Pacing                | haan Banachit Bani 71 V1                    |                                       | Annual General Meeting                                      | 22 03 2020   | Rec         | vesentative |                 |                 | Inder            | vandant Ranvasantativa |                      |                   |               |       |
| Control Contro Control Control Control Control Control Control Control Control Co     |                                | 0                          |   |                                       |   |              |             |             |                 |                 |                  |                        |                      |                   | <b>`</b>      |       |
|   |                                | O BANNELA                  | ND DEVELOPMENT TEK, PT                      |                                       | Extraordinary General Meeting                               | 22.03.2020   | Mep         | resentative |                 |                 | indep            | endent Representative  |                      |                   | 4             |       |
| Nome<br>in the interview of the inter                    |                                | <ul> <li>8 8-14</li> </ul> | of 15 💌 🕷                                   |                                       |   |              |             |             |                 |                 |                  |                        |                      |                   |               |       |
| Nm         Accept         Reject         Total         Accept         Total         Accept         Accept         Total         Total         Accept         Accept         Total         Total         Accept         Accept         Total         Total         Accept         Accept         Total         Total         Accept         Ac  |                                | eport                      |   |                                       |   |              |             |             |                 |                 |                  |                        |                      |                   |               |       |
| Nem<br>During         Content         Content         Accept         Testel         T  |                                |                            |   |                                       |   |              |             |             |                 |                 |                  |                        |                      |                   |               | - :   |
| 1         Preventional data properties thorpute Divisio mengenia kegistan seafula data Kinegia Keangain Perseroan untik tahun bulu yang         10.000.000            |                                | Item<br>No Content         |   |                                       |   | Accept       | Reject      | Abstain     | Total<br>Accept | Total<br>Reject | Total<br>Abstain | Accept Reject Abs      | tain Total<br>Quorum | Total<br>Attendee | Capital       | Resul |
| 1         Persystema Integrate and the Personan unick takin bulu yang bersihir pada tanggal 31 Cesember 2018.         0         10000 000         0         0         0         0         0         2         12.0200000           3         Persystema Integrate Techning and Lab Brugh Personan unick takin bulu yang bersihir pada tanggal 31 Cesember 2018.         0         10.000 000         0         0         0         0         2         12.12000 000           3         Persolatina Integratura Itabil Berning Integratina Integratina Itabil Berning Integratina Itability Integratina Itabil Berning Integratina Itabil Berning Inte   |                                | 1 Penerima                 | an dan persetujuan laporan tah              | unan Direksi mengenai kegiatan        | usaha dan kinerja keuangan Perseroan untuk tahun buku yang  | 10.000.00    | 0           | 0           | 0               | 0               | 0                | 0                      |                      | 0                 | 3 2.132.000.0 | 00    |
| 3         Prevenues regruptiones habit Behr Perevani unsk trahun baku yang berakhr padis tanggal 31 Desember 2018.         0         10.000.000           |                                | 2 Pencesah                 | an Neraca serta Perhitungan L               | s.<br>.aba-Rugi Perseroan untuk tahun | buku yang berakhir pada tanggal 31 Desember 2018.           | (            | 0 10.000.00 | 00          | 0               | 0               | 0                | 0                      |                      | 0                 | 3 2,132,000.0 | 00    |
| 4         Perubahan penguna Peneruan.         0         0 10.000.00           |                                | 3 Penetapa                 | n penggunaan Laba Bersih Per                | seroan untuk tahun buku yang be       | rakhir pada tanggal 31 Desember 2018.                       | (            | 0 10.000.00 | 00          | 0               | 0               | 0                | 0                      |                      | 0                 | 3 2.132.000.0 | 00    |
| 5         Persengan beamya merunasai unintuk serua anggota Desan Komaani das anggota Desan                                |                                | 4 Perubaha                 | n pengurus Perseroan.                       |                                       |   | (            | 0           | 0 10.000.00 | 00              | 0               | 0                | 0                      |                      | 0                 | 3 2.132.000.0 | 00    |
| 6 Penunjukkan Huntan Publik dan pemberi wewenang kepada Direkis Penaeraan untuk menetapkan jumlah honorarkum Akuntan Publik sena 10.000.000 0 0 0 0 0 0 0 0 0 0 0 3 2.122.000.000 pengenatan benya.   |                                | 5 Penetapa                 | n besamya remunerasi untuk s                | emua anggota Dewan Komisaris          | dan anggota Direksi Perseroan.                              | 10.000.000   | 0           | 0           | 0               | 0               | 0                | 0                      |                      | 0                 | 3 2.132.000.0 | 00    |
|   |                                | 6 Penunjuki<br>persyarata  | ian Akuntan Publik dan pembe<br>an lainnya. | ri wewenang kepada Direksi Pers       | eroan untuk menetapkan jumlah honorarium Akuntan Publik ser | a 10.000.000 | 0           | 0           | 0               | 0               | 0                | 0                      |                      | 0                 | 3 2.132.000.0 | 00    |

### Keterangan kolom:

|   | •             |   |   |
|---|---------------|---|---|
| • | Item No       | : | Nomor urut agenda   |
| • | Content       | : | Detail agenda   |
| • | Accept        | : | total suara SETUJU yang disampaikan oleh pemegang saham melalui sistem eASY.KSEI ( <i>electronic votes</i> )  |
| • | Reject        | : | total suara TIDAK SETUJU yang disampaikan oleh pemegang saham<br>melalui sistem eASY.KSEI ( <i>electronic votes</i> )   |
| • | Abstain       | : | total suara ABSTAIN yang disampaikan oleh pemegang saham melalui sistem eASY.KSEI ( <i>electronic votes</i> )   |
| • | Total Accept  | : | Total suara SETUJU baik yang disampaikan oleh pemegang saham<br>melalui sistem eASY.KSEI ( <i>electronic votes</i> ) maupun yang<br>disampaikan di dalam RUPS/tanpa melalui sistem eASY.KSEI<br>( <i>physical votes</i> )       |
| • | Total Reject  | : | Total suara TIDAK SETUJU baik yang disampaikan oleh pemegang<br>saham melalui sistem eASY.KSEI ( <i>electronic votes</i> ) maupun yang<br>disampaikan di dalam RUPS/tanpa melalui sistem eASY.KSEI<br>( <i>physical votes</i> ) |
| • | Total Abstain | : | Total suara ABSTAIN baik yang disampaikan oleh pemegang saham<br>melalui sistem eASY.KSEI ( <i>electronic votes</i> ) maupun yang<br>disampaikan di dalam RUPS/tanpa melalui sistem eASY.KSEI.KSEI<br>( <i>physical votes</i> ) |
| • | Accept %      | : | Persentase suara SETUJU dibandingkan dengan total jumlah saham<br>yang memiliki hak suara dalam RUPS ( <i>total quorum</i> )  |
| • | Reject %      | : | Persentase suara TIDAK SETUJU dibandingkan dengan total jumlah saham yang memiliki hak suara dalam RUPS ( <i>total quorum</i> )   |
| • | Abstain %     | : | Persentase suara ABSTAIN dibandingkan dengan total jumlah saham yang memiliki hak suara dalam RUPS ( <i>total quorum</i> )  |

| • | Total Quorum | : | Total saham atas nama pemegang saham yang hadir dalam RUP      |  |  |  |  |  |
|---|--------------|---|--|--|--|--|--|--|
|   |              |   | atau diwakilkan kuasanya dan berhak memberikan suara dalam     |  |  |  |  |  |
|   |              |   | RUPS   |  |  |  |  |  |
| • | Total        | : | Total pemegang Saham yang hadir atau diwakilkan kuasanya untuk |  |  |  |  |  |
|   | Attendee     |   | hadir dalam pelaksanaan RUPS                                   |  |  |  |  |  |
| • | Capital      | : | Total saham yang diterbitkan oleh Penerbit Efek sesuai dengan  |  |  |  |  |  |
|   |              |   | anggaran dasar Penerbit Efek                                   |  |  |  |  |  |
| • | Result       | : | Hasil keputusan perhitungan suara                              |  |  |  |  |  |